

Financial Trust Company, Inc.

Memorandum

To: Janet
JP Morgan

From: Jeffrey Epstein
December 30, 2008

Re: Account #: Financial Trust Company, Inc.
Account # [REDACTED]

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Please transfer One Million Dollars (\$1,000,000) from the above
account to
Jeffrey E Epstein JP Morgan account # [REDACTED]

Please call Bella Klein at [REDACTED] with any questions.

[REDACTED] 12:30:49 PM [Central Standard Time] DNIS:-
[REDACTED] CSID: User:036PB_CE011k1 Pg 1 of 3

DEC-30-2008(TUE) 13:07 P. 002/003

JEFFREY E.

EPSTEIN

Tel: [REDACTED]

Memorandum

To: Janet,,TP Morgan
From: Harry Beller
Date: December 30, 2008
Re: Jeffrey Epstein
Account # 739-110438

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Please wire One Hundred Fifty Thousand Dollars
(\$150,000) from the above account to:

For Credit to:

FirstBank, Puerto Rico
Ponce Deleon Avenue
San Juan 00908

1518
PO 9146

ABA 4:

221571

473

For the account #:

LSJ, LLC
6300 Red

Hook Quarters, B-3
Thomas, USVI 00802

St,

Account

[REDACTED]

[REDACTED] 0:49 PM [Central Standard Time] DNIS:-
005870046 CSID: User:030PB_CE01MM_1 Pg 2 of 3
0EC-30-2008(TUE) 13:07 P.003/003

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: :Bally Beller
Date: December 30, 2008

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Fifty Thousand (\$50,000) from the above account to:

Wells Fargo Bank

420 Montgomery Street
San Francisco, CA 94104
ABA # 121 000 248

For credit to: Zorro Development Corporation
Account # [REDACTED]

1 [REDACTED] 12:30:49 PM [Central Standard Time] DNIS:-
095870046 CSID: User:030PB_CE0111k1 Pg 3 of 3